



Board of Directors Meeting

Minutes

Thursday, July 06, 2017

Time: 3:15-5:45 pm

Location: USU Board Room, 303

Attendees: Board of Directors committee, General Public

Type of Meeting: General

I. Organizational Items:

a. Call to order by: David Zitser, A.S.I. President at 3:18 pm

b. Roll Call

David Zitser	<i>President</i>	Present
David Garcia	<i>Vice President for Administration</i>	Present
Neyda Umana	<i>Vice President for Academic Governance</i>	Present
Aaron Castaneda	<i>Vice President for Finance</i>	Present
Marcos Montes	<i>Vice President for External Affairs and Advancement</i>	Present
Jazmin Ortiz	<i>Secretary/ Treasurer</i>	Present
Candy Noriega	<i>College of Health and Human Services Rep.</i>	Present
Jocelyn Vargas	<i>College of Health and Human Services Rep.</i>	Present
Giovanni Sy	<i>College of Business & Economics Rep.</i>	Present
<i>Vacant</i>	<i>College of Business & Economics Rep.</i>	<i>Vacant</i>
Jesus Mora	<i>College of Arts and Letters Rep.</i>	Present
Mario Torres	<i>College of Arts and Letters Rep.</i>	Absent Excused
Kenya Pineda	<i>Charter College of Education Rep.</i>	Present
<i>Vacant</i>	<i>Charter College of Education Rep.</i>	<i>Vacant</i>
Summer Tirado	<i>College of Engineering, Comp. Science & Technology Rep.</i>	Present
Thomas Weatherell	<i>College of Engineering, Comp. Science & Technology Rep.</i>	Absent Excused
Lily Nguyen	<i>College of Natural & Social Sciences Rep.</i>	Present
Debbie Ascencion	<i>College of Natural & Social Sciences Rep.</i>	Present
Yessenia Villacorta	<i>Community Affairs Representative at Large</i>	Present
Josh Salazar	<i>Campus Affairs Representative At Large</i>	Absent Excused
Jeovany Aguilar	<i>Chief Justice</i>	Present
Dr. Jennifer Miller	<i>University President's Designee</i>	Absent Excused
Intef W. Weser	<i>Executive Director</i>	Present
Marcus Rodriguez	<i>Director of Programs and Leadership</i>	Present
Alix Alcazar	<i>Executive Director Administrative Assistant</i>	Present
Guests of the Gallery	Zermeen Vakil, Adriana Navarrete, Elias Ortega, Christopher Cardona, Gustavo Salazar, Marcial Romero, Victoria Smith, and Joseph Nila.	

c. Adoption of Agenda:

Offered By:	Aaron Castaneda	Seconded by:	Kenya Pineda			
Motion to approve the adoption of the agenda for the Board of Director's meeting on Thursday, July 6, 2017.						
Amendment to add under discussion item g. Participation of Dr. Veena Pabhru in Shared Governance Council meeting passed. Friendly amendment was made to remove adoption of Thursday May 11, 2017 Minutes.						
Motion received fourteen votes and was passed.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

- ✦ Neyda Umana: I would like to make an amendment to the motion to add under discussion item g. Participation of Dr. Veena Pabhru in Shared Governance Council meeting.

Offered By:	Neyda Umana	Seconded by:	Aaron Castaneda			
Amendment to add under discussion item g. Participation of Dr. Veena Pabhru in Shared Governance Council meeting.						
Amendment received fourteen votes and was passed.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

d. Approval of Minutes (action):

Offered By:	David Garcia	Seconded by:	Aaron Castaneda			
Motion to approve the adoption of the minutes for Thursday, May 4, 2017.						
Motion received fourteen votes and was passed.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

e. Approval of Minutes (action):

- ✦ Action was removed from agenda.

f. Approval of Minutes (action):

Offered By:	Jesus Mora	Seconded by:	Marcos Montes			
Motion to approve the adoption of the minutes for Thursday, June 22, 2017.						
Motion received fourteen votes and was passed.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

- ✦ Friendly amendments to correct name misspellings for Lily Nguyen and Yessenia Villacorta.
- ✦ Intef W. Weser: In the future we will be sending you the minutes in advance to review them and you can email Alix with any corrections.

II. Public Forum:

a. This time is allotted to members of the public to address the board.

- ✦ Gustavo Salazar: I would like to invite you all to the search committee for the new Graphics & Web Designer student staff position which will take place on Monday from 9 am – 12 pm. If you are interested please email me so I can provided you with interview materials.

III. Standing Action Items:

a. Appointment for Vacant A.S.I. and Campus Committee Positions - Board of Directors will appoint individuals to the following vacant A.S.I. and student committee positions.

i. A.S.I. Board of Director Appointment(s)

- ✦ None.

ii. A.S.I. Associated Justice Appointment(s)

- ✦ David Zitser: May the candidates for Associate Justice positions stand up. You have two minutes to present.
- ✦ Zermeen Vakil: I am part of a club and I implemented Robert's Rules of Order into the meetings. Moreover, we do trainings on the subject every two months. This experience will help me serve as an Associate Justice.
- ✦ Neyda Umana: Can you share with the Board of Directors your experience with us last year as a Lobby Corps member.
- ✦ Zermeen Vakil: I was in Lobby Corps and I attended several workshops in Sacramento, including Robert's Rules of Order, and I plan to bring that experience to A.S.I.

Offered By:	Lily Nguyen	Seconded by:	Candy Noriega			
Motion to appoint Zermeen Vakil to the Associate Justice student government position.						
Zermeen Vakil received fourteen votes in favor and was appointed.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

- ✦ Jeovany Aguilar: I recommend Zermeen. Her schedule works out with what we need to do and has relevant experience.
- ✦ David Zitser: Last Board of Directors we decided to postpone Daniel Bae, and he is not here again. Anybody wants to make a motion, if not we will skip over. I have spoken to him and if you make a motion I can speak on his behalf.

iii. A.S.I. Commissioner Appointment(s)

Appointment of Elections and Orientation Commissioner

- ✦ David Zitser: Moving on to commissioner positions. May the person applying for Elections and Orientation Commissioner please stand up.
- ✦ Adriana Navarrete: I am very familiar with the position as I worked with the last Elections and Orientation Commissioner. I would like to share my ideas in how to encourage students to vote.
- ✦ Kenya Pineda: What are some of those ideas?
- ✦ Adriana Navarrete: I would like to have laptops during elections and have a board with the people running for election and their position description.
- ✦ Jeovany Aguilar: Are you available for the Bylaws Committee meetings?
- ✦ Adriana Navarrete: I should be available on Mondays from 12-2 pm
- ✦ Neyda Umana: What changes would you recommend based on last years' experience in promotion?
- ✦ Adriana Navarrete: I didn't see a lot of online presence and would like to work on that.

Offered By:	David Garcia	Seconded by:	Deborah Ascencion			
Motion to appoint Adriana Navarrete to the Elections and Orientation Commissioner student government position.						
Adriana Navarrete received fourteen votes and was appointed.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

- ✦ David Garcia: She was involved with the election committee last semester, thus, she has experience. I am excited to work with her. I recommend her.

Appointment of Housing Commissioner

- ✦ David Zitser: Moving over to Housing Commissioner position.
- ✦ David Garcia: Brenda is not a resident at Cal State LA Housing units, thus, we cannot appoint her.

iv. A.S.I. Vice Chair for Finance

- ✦ David Zitser: Can the Vice Chair for Finance please stand up. You have two minutes to present.
- ✦ Elias Ortega: I am a third year student and a finance major. I have previous experience as Vice Chair for Finance.
- ✦ Marcos Montes: Do you see a way to improve club funding requests?
- ✦ Elias Ortega: I would like to keep consistency with all the clubs.
- ✦ Candy Noriega: What is your financial experience?
- ✦ Elias Ortega: I worked as an account and could use that experience in this position.
- ✦ Jesus Mora: What will you do different this year?
- ✦ Elias Ortega: I already have previous experience in this position, thus, instead of learning what the position entails I'll be able to work on requests faster and more efficiently.

Offered By:	Candy Noriega	Seconded by:	Aaron Castaneda			
Motion to appoint candidate to the A.S.I. Vice Chair for Finance student government position.						
Elias Ortega received fourteen votes and was appointed.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

- ✦ Aaron Castaneda: My concern with him was time management, however, he agreed to be at meetings and is committed. I recommend him. The Funding Sub-Committee will be from 12-2 pm on alternative Fridays from the Finance committee meetings.
- ✦ Candy Noriega: He was also part of the U-SU finance and audit committees, and could bring that experience to the table.

v. Internal Committee Appointment(s)

Appointment of Environmental Policy Committee Member

- ✦ David Zitser: May the candidate stand up. You have two minutes to present.
- ✦ Victoria Smith: I am a graduate student and a transfer student from U.K., and I am passionate about sustainability.
- ✦ Kenya Pineda: What are some initiatives or proposals you have on mind?
- ✦ Victoria Smith: I would like to first learn what the committee has on mind before I form an opinion about what the proposals should be. However, I am interested in energy sustainability and transportation.

Offered By:	Candy Noriega	Seconded by:	David Garcia			
Motion to appoint Victoria Smith for the Environmental Policy Committee.						
Victoria Smith received fourteen votes and was appointed.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

- ✦ David Garcia: She has knowledge on the field and seems to be very involved on environmental programs. I recommend her.
- ✦ Marcos Montes: This is for the A.S.I. internal environmental committee? We should rather recommend her to the university committee because is more established at the moment.
- ✦ David Zitser: We are discussing appointment for the internal one, she can apply to the university wide one with another application.

Appointment of Various Candidates to Internal Committees

- ✦ Aaron Castaneda: Marcial Romero withdrew his application for Finance Committee. In terms for Candy, I did not have time to interview her, thus, I recommend not to appoint her today.
- ✦ Marcos Montes: I have Neyda for Legislative Affairs and Advocacy Committee and Christopher Cardona for Lobby Corps, which should be voted on Legislative Affairs and Advocacy Committee, but the Board of Directors could make the decision. Jacquelyn Acosta applied for Legislative Affairs and Advocacy Committee, but applied after the deadline.

I recommend both Neyda and Christopher.

- David Garcia: Jocelyn Vargas will be great for the Environmental Policy Committee, she has great ideas and I recommend her. I recommend Christina Mendez for the Environmental Policy Committee, her major is in geology and has great experience.
- Intef W. Weser: Point of clarification, we decided to invite people to apply for internal committees and extended the deadline to Monday at 5 pm, that is why there are some late ones. I ask you to consider the applications. We extended the deadline to get people into executive and personnel committees, but no one applied for these committees.
- Marcos Montes: Can you talk about why it was decided to go against our policy?
- David Zitser: In an attempt to get people to get into executive and personnel committees, we extended the deadline.

Offered By:	Marcos Montes	Seconded by:	Kenya Pineda			
Motion to appoint Neyda Umana for Legislative Affairs and Advocacy Committee, Christina Mendez for the Environmental Policy Committee, Christopher Cardona for Lobby Corps, Jocelyn Vargas for the Environmental Policy Committee, Jacquelyn Acosta for Legislative Affairs and Advocacy Committee, Candy Noriega for Scholarship & Awards Ad Hoc Committee and A.S.I. Funding Sub-Committee.						
All candidates received fourteen votes and were appointed.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

- Aaron Castaneda: Are you guys okay to appoint Candy even though I didn't have the chance to interview her?
- Candy Noriega: I am in the U-SU Board of Directors and I have budgeting experience, so I thought I am a good fit for these committees.
- Marcos Montes: I highly discourage the president and executive director to extend deadlines again.

vi. University Wide Committee Appointment(s)

Appointment of Various Candidates to University Wide Committees

- Neyda Umana: I interviewed all candidates, except Diana, and I recommend all of them.

Offered By:	Aaron Castaneda	Seconded by:	Marcos Montes			
Motion to appoint Kenya Pineda to Accessible Technology - Initiative Instructional Materials Work Groups Committee, Joshua Salazar to Accessible Technology - Initiative Procurement Work Group, Jocelyn Vargas to Student Health Advisory Committee, Summer Tirado to Student Grievance Committee, Marcial Romero to all committees he applied for, Jesus Mora to Cal State LA Council on International Programs.						
Amendment to include Christopher Cardona for Intercollegiate Athletics Board Committee passed.						
All candidates received fourteen votes and were appointed.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

- ✦ Neyda Umana: I would like to withdraw my application for Student Policy Committee.
- ✦ David Zitser: If Christopher gets appointed, Diana won't be able to join the Intercollegiate Athletics Board Committee.
Diana was not appointed to any of the committees.

Offered By:	Marcos Montes	Seconded by:	Kenya Pineda			
Amendment to include Christopher Cardona for Intercollegiate Athletics Board Committee						
Amendment received fourteen votes and was passed.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

- ✦ Marcos Montes: I want to be fair to Chris because he is here. Also, last year we decided to move away from the University Council of Clubs and Organizations committee.

Club Funding Requests

- ✦ David Zitser: We have a funding request from ALPFA.
- ✦ Aaron Castaneda: The representative is not here, I am not sure why. He was recommended by the finance committee.
I recommend to postpone the action.

Offered By:	Aaron Castaneda	Seconded by:	Lily Nguyen			
Motion to postpone approval of club funding request for ALPFA for the next Board of Directors meeting.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

IV. Reports:

a. A.S.I. President: David Zitser

- David Zitser: I met with Vice President for Student Life Nancy Wada-McKee, and we talked about the potential to get more student life committees with fix membership. They want to increase school pride through athletic initiatives and they want to see how we can collaborate. I also met with President Covino, and we talked about the alignment of the CSU's calendars. This means that even though all CSU's are moving from quarter to semester systems, some of those CSU's have breaks not aligned with others. I also met with the Academic Senate Chair Veena Pabhru, it is a discussion item now so I'll discuss it once we get there.
- David Garcia: Can you elaborate on your meeting with Nancy.
- David Zitser: Nancy mentioned that they had some issues with the Student Life Athletics Committee and how the spirit commissioner was not an official part of that committee, she mentioned the need to start having fix membership. Through that committee she wants the spirit commissioner to be part of it to increase school pride.

b. A.S.I. Vice President for Administration: David Garcia

- David Garcia: We met with Samuel Prater, Associate Director for Residence Life, and he mentioned that the Housing Commissioner had to live in housing to represent all the students in housing. I'll work on getting a candidate that will represent this community. I also had a meeting with Sydney Torres, Campus Involvement Coordinator to see how C.S.I. and A.S.I. could collaborate on Welcome Week. Lastly, we had a trip to Baltimore and we built some connections with other organizations. We met Dr. Parker and she has been assisting us to see how A.S.I. can work with those organizations.

c. A.S.I. Vice President for Academic Governance: Neyda Umana

- Neyda Umana: I am preparing my academic senators and organizing my committees. I would like to offer more training to A.S.I. and committee members regarding the difference between internal and external committees. I would like to have a big town hall to do this type of training. Lastly, I went over to the Dreamers Resource Center to recruit

undocumented students to sit on committees and I met Luz Borjon Montalvo, who is the coordinator at the center. They were able to award many scholarships from A.S.I. funds as well as liberate Claudia, a student that was taken by ICE. In addition, Luz was happy to let us know that the scholarship help Claudia cover DACA application fees.

d. A.S.I. Vice President for Finance: Aaron Castaneda

- ✦ Aaron Castaneda: I was at the Budget Advocacy event at City Hall where I was able to discuss transportation passes for college students. Also, Intef, David and I had a meeting with President Covino regarding our operating budget, which President Covino has not signed yet, more about it to follow. Additionally, a Vice Chair for Finance was just appointed, he has experience but will be doing some training. Lastly, I invite general students to join the finance committee.

e. A.S.I. Vice President for External Affairs and Advancement: Marcos Montes

- ✦ Marcos Montes: I attended the CSSA meeting with David, and attended the Panetta Institute for Public Policy as a representative for CSSA. After coming back, I started to catch up with the people that went to Baltimore (Civic Engagement Conference) and they brought some work for me, so I'll be working on creating a project list. However, we do have the National Voter Registration Day on September 26th, 2017. Lastly, I'll focus on outreaching and recruiting for Lobby Corps.

f. A.S.I. Secretary/ Treasurer: Jazmin Ortiz

- ✦ Jazmin Ortiz: I conducted orientation for people who got appointed, and for those who couldn't attend we reached out. As for biweeklies, I commented and made edits on some of them and made suggestions. Lastly, I emailed those who were appointed to apply to committees.

g. A.S.I. Board of Directors

- ✦ Kenya Pineda: I met with Gonzalo Centeno Director of the OSD office, and he gave me a tour of the OSD lab that they have at the library and all the resources they have available for people with disabilities.

- Candy Noriega: I was able to meet with a representative from the Cross Cultural Center, and she was excited to collaborate with A.S.I. on events related to Title IX, bring awareness of domestic violence and sexual assault.

h. A.S.I. Staff : Intef W. Weser and Marcus Rodriguez

- Intef W. Weser: We are trying to revamp a lot of things on the website so it is easier to navigate and more intuitive, I would like to get some feedback from you all about that, so share any suggestions with me. Additionally, if you see Dena and me running around it is because we have an ongoing audit and need to provide information to the auditors. It has nothing to do with you, but you will be approving what we did last year when we get to talk about it in the future. Lastly, I am working on budgeting aspects and I want to let you know that we are okay financially so far.
- Marcus Rodriguez: I would like to make you all aware that July 14th is the last day to get initiatives into the fall calendar. I like what I am hearing about collaborating with other organizations and we look forward to those collaborations. Please see me if you need help.

i. University Designee: Dr. Jennifer Miller, Dean of Students

- None.

V. Special Presentation:

- a. Presentation regarding the Anna Bing Arnold Children Center: The Board will receive a historic review of A.S.I. support for the Children's Center via referendum.
- Aaron Castaneda: President Covino said he wanted gradual increases of 10% every year, starting from this year so instead of \$125,000 it would be \$137, 000. We asked him to give us another year to solve this issue and he took it lightly because previous years told him that. He wants to have a solution done.
- Intef W. Weser: We decided to give you some history on this matter, which you will eventually be voting on.
- Intef W. Weser: We are funded by category II fees, which means that we can increase our student body fees via referendum only. We have a policy that explains how we implement referendums. Ultimately, we asked students if they want to have this fee, if they agree the fee becomes mandatory.

- Intef W. Weser: As for history in regards to the referendum and child care center, we had a referenda on 1988. In this policy we kind of outline what was generated at that time. After students voted, it went to the University's President and then to the Chancellor's Office. The student referendum included financial support for the child care facility by a dollar, we were on the quarter system so we got three payments per year. Then in 1996, we had another election and in pages three to six you could see the ballot. If you go to the last page it has a whole section about the ballot and the parameters of it. This was a specific initiative from the university and the child care center where people would donate, so it meant that the money that they raised and the money that we raised was going to pay for the building addition to the child care center. Based on that they increased the fee by \$2.75 per quarter effective in 1996 to fund the child care center and support its operations. Once a referendum is passed it is perpetual, thus, it was a dollar plus two dollars and seventy five cents for the child care center, that's why you have \$3.75 per student per quarter. What's unique about the next executive order is that the previous executive order was clear to determine that a dollar would go to the child care center in this executive order it doesn't really speak about the child care center. But we know that the referendum created this fee to support the child care center.
- Intef W. Weser: With that said let's keep going, basically we look at the funding path on page 1. You see that in the 2000's there was fluctuation in what A.S.I. gave to the child care center, this happened because there was a drop in enrollment and there were challenges regarding student body fees. Right now we are on the trailer system, thus, we don't have problems with budget fluctuations. But in the past if enrollment dropped, we had to adjust to the decrease of funds. Every year there was some type of a budgetary discussion between A.S.I. and the university. Executive order 206 was created in 1999, and in year 2000 the university agreed that this policy would be in place and we began to make funding fluctuations to all external organizations that we funded.
- Intef W. Weser: In 2000, we saw a downward trend on funding due to enrollment that impacted us. Compare to what should have been paid we were going downwards, and we were getting the budgets approved by the president. In 2015, the Board of Directors were concerned on why we were funding the child care center. The referenda was a justification, but students felt that they wanted to move out of funding the child care center. In the past when we made

deductions the president at the time agreed to gradually decrease funding to the center. Then President Covino arrived, and signed off on our budgets. In 2015, some A.S.I. representatives did not want any type of funding given to the child care center because it is not ours, it's under the university and managed through UAS. In those conversations with President Covino, these executive orders came out and the university said that A.S.I. needed to pay funds that were not given to the child care center. However, they signed on our past budgets, thus paying back is not something we should be found to be accountable. We got legal counsel and discussed this matter.

- Intef W. Weser: Now, it is up to us to identify our obligations. We have been arguing back and forward for the past two years. So, now we need to find a solution. It has been proposed to make 10% gradual increase payments until we get to that point of paying back our debt.
- Neyda Umana: has there been an evaluation of the child care center in the past? I think it's important to know how they are doing before we decide on the gradual increases.
- Intef W. Weser: They turn in reports every year in how they spent the money and how it benefits students directly. Ultimately the referendum makes us accountable to fund the child care center, unless they have unmet requirements, we cannot take the funds altogether.
- Aaron Castaneda: When you look at the previous audits, most of their funds come from grants and donations. Whatever is left is supplemented by the university or UAS. They argue that we should be funding them at 7%, but their 7% is our 20% because our budget is smaller.
- Kenya Pineda referred time to Marcial Romero
- Marcial Romero: did legal counsel discussed that we are not accountable due to the fact that the executive order was passed in a quarter system and now we are on a semester system?
- Intef W. Weser: That does not impact the referendum.
- David Zitser: Also, if we use that logic, they could use that argument against us because that referendum was approved in the quarter system and we converted to semester system.
- Neyda Umana: I would like to point out that they have less than 50% enrollment of Cal State LA students' children.

- Intef W. Weser: It was a stressful time when all of this started, as you could see the executive orders and correspondence between A.S.I. and administration.
- Aaron Castaneda: We do not know what President Covino is going to respond, we are waiting for his response. However, this Board of Directors have to decide on what they want to do, just because President Covino says give 10% does not mean we have to say yes. We have to decide if we want to make the 10% increase now, if we do then the budget goes back to Finance Committee to make edits. If you say no, we invoke executive order 369. The alternative funding committee is meant to find ways to get revenues through grants and donations, because with our current budget we cannot support the children's center with their full request. We plan to have something proposed by the end of fall semester, that way we can vote on it by early spring semester, so it doesn't get involve with elections. President Covino still stands firm that he wants a 10% increase to be effective this year. So, we are here educating you now because you will be making the decision of a 10% increase.
- Intef W. Weser: We will make audios available to you regarding our legal counsel. The question is also, how much we will spend on legal fees. Richard, our attorney, articulated that we need to sit down and negotiate. As Aaron mentioned, now we have to look at the dollar amount that remains as debt from the referendum and if we are going to change that referendum, or even an indexing. I would also like to know your opinion.
- Marcos Montes: I support the referendum. There are other challenges that students face and that we have contributed towards, such as food insecurity and transportation. We just don't feel that child care is a priority anymore and students should decide through a referendum if we should be giving them funds.
- Kenya Pineda: We are funding other people to be part of this program as well, and we should fund a percentage of Cal State LA students in that program.
- Neyda Umana: In my opinion, I don't want to disregard what former students voted for, however, we should respect what current students want.
- Aaron Castaneda: For the last two years there has been a notion that A.S.I. is anti-funding the children's center, which is not true, we just want to lower the amount.

- Intef W. Weser: I just want to clarify that the priority of the Board of Directors is to reduce the child care center funds, not to get rid of this item line completely. Legally, we have to take the referendum very seriously because that's an abiding thing, so don't get blind with a 10% increase.
- Candy Noriega: Based on my experience, the child care center is way out of my price range. As students, we are funding them but cannot afford it.
- Marcus Rodriguez: Two points to consider, is that the child care center also provides observation hours for students towards their degrees as well as jobs, and administration most likely will use this as an argument. The second point, is that you have to encourage the university and UAS to create a safety net funding for the child care center, because the child care center is funded by grants, A.S.I., and UAS. At this moment UAS does not have the capability to fund the center and neither A.S.I., so no matter which way it goes, the deal should encourage a safety net in case something ever happened of about \$200,000 dollars. I think it's a conversation worth having for a sustainable child care center.
- David Zitser: Final note, our perspective right now is not whether or not we should fund the center, but more of establishing a safety net and keep in mind that we support other organizations as well, and get our budget signed. Eventually you will all vote on this matter, and this was just an educational presentation.

VI. Discussion:

a. MGO – Audit and Financial Statement Update – The committee will review the timeline for the audit of A.S.I. Financial Statements year ending June 30, 2017.

- Aaron Castaneda: The year just closed out this past Friday, so now we are on the middle of the audit process. Intef and Dena have already contacted the auditor. We have to have it completed by September 30th, 2017. The goal is to have a draft to present it to the Finance Committee before the committee votes on it.

b. The Student Ambassador Positions – The Board will discuss the emergence of the Advisement & Recruitment Ambassador Positions.

- Kenya Pineda: In talking with the recruitment and outreach director from the CCOE, she made me aware of paid positions as student ambassadors. The ambassadors will learn about admissions, colleges and organizations on campus. The information is provided there and they are taking applications now.

c. Committee Membership Overview – The Board will review the vacant committee positions and discuss director expectations.

- Intef W. Weser: Neyda and I will share with you a committee list. You will all be getting it and it would reflect where you have been appointed and also vacancies.
- Neyda Umana: Feel free to look at the file, do keep in mind that there are four different branches of committees: Academic Senate, College Specific, A.S.I. internal and Student Life Committees.
- Intef W. Weser: We will have to figure out the Student Life Committees.

d. CSSA Plenary – The Board will discuss the possibility of hosting a CSSA meeting at Cal State LA

- David Zitser: Every month CSSA hosts meetings, this discussion item is about whether or not the Board of Directors is interested in hosting a CSSA Plenary here.
- Marcos Montes: With budgetary constraints I wouldn't recommend to bid.

Offered By:	Candy Noriega	Seconded by:	Jocelyn Vargas			
Motion to extend meeting by 15 minutes.						
The motion received 13 votes and was passed.						
All in Favor	13	Opposed	1	Abstained	0	Motion: Passed

- Neyda Umana: I agree with Marcos, we are not financially stable to make a bid.

e. Summer Training and Meeting Calendar Review – The Board will review the training and meeting calendar.

- David Zitser: You will be getting a calendar soon to review.

f. A.S.I. Initiative Brainstorm 2017-18 – The Board will brainstorm initiatives to consider and focus on for this year.

- David Zitser: We will be postponing this item for tomorrow at the training.

g. Academic Senate- The Board will discuss the possibility of having Veena Pabhru at the Shared Governance Council meetings

- ✦ David Zitser: During my meeting with Veena, we discussed how we can collaborate and one of the things that was proposed was to have not only a university designee but also a faculty member. So Veena said that it could be very useful to have a faculty member as a non-voting member of the Board of Directors as well as Shared Governance Council.
- ✦ Marcos Montes: We should be aware of what we are doing when we open space for faculty because this is student space.
- ✦ Intef W. Weser: Everything has to be put in writing so that request can be processed appropriately.
- ✦ Aaron Castaneda: I don't agree with adding more people to the Board of Directors.
- ✦ Neyda Umana: The Shared Governance Council is to commutate with students, having Veena is beneficial because she can explain policies to students.

VII. Old Business:

- ✦ None

VIII. Information Items:

- ✦ None

IX. Adjournment:

- ✦ Marcos Montes: I think reports should be put on policy
- ✦ David Zitser: Next Board of Directors we will look at the Board of Directors Bylaws.
- ✦ Intef W. Weser: We will discuss this matter at the executive committee.

Offered By:	Candy Noriega	Seconded by:	Jocelyn Vargas			
Motion to adjourn today's BOD meeting at 6:00 pm						
All in Favor	13	Opposed	1	Abstained	0	Passed

DRAFT

Board of Directors Meeting
Thursday, July 6, 2017
Summary of Actions

I. Organizational Items

b. Roll Call

c. Adoption of Agenda:

Offered By:	Aaron Castaneda	Seconded by:	Kenya Pineda			
Motion to approve the adoption of the agenda for Board of Director's meeting on Thursday July 6, 2017.						
Amendment to add under discussion item g. Participation of Dr. Veena Pabhru in Shared Governance Council meeting passed. Friendly amendment was made to remove adoption of Thursday May 11, 2017 Minutes.						
Motion received fourteen votes and was passed.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Neyda Umana	Seconded by:	Aaron Castaneda			
Amendment to add under discussion item g. Participation of Dr. Veena Pabhru in Shared Governance Council meeting.						
Amendment received fourteen votes and was passed.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

d. Approval of Minutes (action):

Offered By:	David Garcia	Seconded by:	Aaron Castaneda			
Motion to approve the adoption of the minutes for Thursday, May 4, 2017.						
Motion received fourteen votes and was passed.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Jesus Mora	Seconded by:	Marcos Montes			
Motion to approve the adoption of the minutes for Thursday, June 22, 2017.						
Motion received fourteen votes and was passed.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

III. Standing Action Items:

ii. A.S.I. Associated Justice Appointment(s)

Offered By:	Lily Nguyen	Seconded by:	Candy Noriega			
Motion to appoint Zermeen Vakil to the Associate Justice student government position. Zermeen Vakil received fourteen votes in favor and was appointed.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

iii. A.S.I. Commissioner Appointment(s)

Offered By:	David Garcia	Seconded by:	Deborah Ascencion			
Motion to appoint Adriana Navarrete to the Elections and Orientation Commissioner student government position. Adriana Navarrete received fourteen votes and was appointed.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

iv. A.S.I. Vice Chair for Finance

Offered By:	Candy Noriega	Seconded by:	Aaron Castaneda			
Motion to appoint candidate to the A.S.I. Vice Chair for Finance student government position. Elias Ortega received fourteen votes and was appointed.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

v. Internal Committee Appointment(s)

Offered By:	Candy Noriega	Seconded by:	David Garcia			
Motion to appoint Victoria Smith for the Environmental Policy Committee. Victoria Smith received fourteen votes and was appointed.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Marcos Montes	Seconded by:	Kenya Pineda			
Motion to appoint Neyda Umana for Legislative Affairs and Advocacy Committee, Christina Mendez for the Environmental Policy Committee, Christopher Cardona for Lobby Corps, Jocelyn Vargas for the Environmental Policy Committee, Jacquelyn Acosta for Legislative Affairs and Advocacy Committee, Candy Noriega for Scholarship & Awards Ad Hoc Committee and A.S.I. Funding Sub-Committee.						
All candidates received fourteen votes and were appointed.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

vi. University Wide Committee Appointment(s)

Offered By:	Aaron Castaneda	Seconded by:	Marcos Montes			
Motion to appoint Kenya Pineda to Accessible Technology - Initiative Instructional Materials Work Groups Committee, Joshua Salazar to Accessible Technology - Initiative Procurement Work Group, Jocelyn Vargas to Student Health Advisory Committee, Summer Tirado to Student Grievance Committee, Marcial Romero to all committees he applied for, Jesus Mora to Cal State LA Council on International Programs.						
Amendment to include Christopher Cardona for Intercollegiate Athletics Board Committee passed.						
All candidates received fourteen votes and were appointed.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Marcos Montes	Seconded by:	Kenya Pineda			
Amendment to include Christopher Cardona for Intercollegiate Athletics Board Committee						
Amendment received fourteen votes and was passed.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Aaron Castaneda	Seconded by:	Lily Nguyen			
Motion to postpone approval of club funding request for ALPFA for the next Board of Directors meeting.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Candy Noriega	Seconded by:	Jocelyn Vargas			
Motion to extend meeting by 15 minutes.						
The motion received 13 votes and was passed.						
All in Favor	13	Opposed	1	Abstained	0	Motion: Passed

IX. Adjournment:

Offered By:	Candy Noriega	Seconded by:	Jocelyn Vargas			
Motion to adjourn today's BOD meeting at 6:00 pm						
All in Favor	13	Opposed	1	Abstained	0	Passed

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CERTIFICATION

Official Minutes taken for the **BOARD OF DIRECTORS MEETING** of the Associated Students, Inc., Cal State Los Angeles held on Thursday, Thursday, July 6, 2017 in the U-SU Board Room 303AB and were approved by consensus by the A.S.I. Board of Directors on Thursday, July 20, 2017.

Prepared by:

Alix Alcazar – Recording Secretary

Jazmin Ortiz - Secretary/Treasurer